

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair;
Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

Committee Meeting Held
March 27, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madam Chair:

Your Committee on Budget, to which was referred Resolution 19-34 entitled:

"RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-FIFTH YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING TRUST FUND, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT,"

transmitted by Mayor's Message 12 (2019), dated February 15, 2019, and introduced on February 15, 2019, reports as follows:

The purpose of this resolution is to approve the City's Twenty-Fifth Year Action Plan ("Action Plan") for Community Development Block Grant ("CDBG"), Home investment Partnerships ("HOME"), Housing Trust Fund ("HTF"), Emergency Solutions Grants ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") program funds for the projects and activities identified in the Action Plan; and authorize the Mayor, or his designee, to: (1) execute and submit the Action Plan to the United States Department of Housing and Urban Development ("HUD"); (2) accept, disburse, and expend CDBG, HOME, HTF, ESG, and HOPWA program funds for the projects and activities identified in the Action Plan, as approved by HUD; (3) execute such assurances, representations, or certifications as are required by HUD; (4) furnish such additional information, data, and reports as may be required by HUD; (5) execute grant agreements on behalf of the City and County of Honolulu with HUD; and (6) execute any incidental or

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON APR 17 2019

COMMITTEE REPORT NO. 85

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Voting Members:

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related amendments, agreements or documents in furtherance of the Action Plan grant agreements, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients. The resolution further directs the Mayor to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the Action Plan by HUD; and forward a copy of HUD's letter of approval or denial to the City Council.

Following discussion at your Committee's meeting on February 27, 2019, the resolution and the attached Draft Twenty-Fifth Year Action Plan were reported out of the Committee for adoption by the full City Council. However, at the request of the Department of Budget and Fiscal Services (through Departmental Communication 146 (2019)), the City Council, at its March 8, 2019 meeting, recommitted the resolution back to the Committee for further amendments.

The Deputy Director of Budget and Fiscal Services provided your Committee with a brief summary of the amendments made to the Twenty-Fifth Year Action Plan, which include a description of the Housing Trust Fund project with sufficient detail to meet the minimum requirement project description as recommended by HUD. In addition, the Deputy Director noted that the amendments modified the Department of Parks and Recreation projects originally funded for planning and engineering to the alternate project list to allow additional funding for Department of Parks and Recreation's construction projects. The additional funding for the construction projects will ensure such projects timely completion.

Your Committee received no public testimony and no written testimony on the resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

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COMMITTEE REPORT NO. **85**

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Your Committee considered and approved a proposed CD1 version of the resolution that makes the following amendments:

- A. Replaces the Draft Twenty-Fifth Year Action Plan dated February 2019 with the Draft Twenty-Fifth Year Action Plan dated March 2019 included as part of Departmental Communication 200 (2019) from the director of Budget and Fiscal Services and designates such plan as Exhibit A.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Your Committee on Budget is in accord with the intent and purpose of Resolution 19-34, as amended herein, and recommends its adoption in the form attached hereto, as Resolution 19-34, CD1. (Ayes: Manahan, Formby, Fukunaga, Menor, Pine, Tsuneyoshi – 6; Noes: None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON APR 17 2019

COMMITTEE REPORT NO. 85



RESOLUTION

APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-FIFTH YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING TRUST FUND, EMERGENCY SOLUTIONS GRANTS, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, Section 1-8.3(a) of the Revised Ordinances of Honolulu 1990, as amended ("ROH"), requires prior City Council review and approval of any Annual Action Plan prepared by a City agency relating to Community Planning and Development ("CPD") formula entitlement monies; and

WHEREAS, the City desires to apply for CPD formula entitlement monies under the Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), Housing Trust Fund ("HTF"), Emergency Solutions Grants ("ESG"), and Housing Opportunities for Persons With AIDS ("HOPWA") programs now being administered by the U.S. Department of Housing and Urban Development ("HUD") by submitting its Twenty-Fifth Year Action Plan (hereinafter referred to as the "Action Plan") to HUD; and

WHEREAS, the City possesses the legal authority to apply for and the ability to execute the proposed CDBG, HOME, HTF, ESG, and HOPWA programs; and

WHEREAS, the City has followed HUD requirements and guidelines for the preparation of the Action Plan and application for said funds; and

WHEREAS, a copy of the Action Plan is attached hereto as Exhibit A; and

WHEREAS, pursuant to said ROH Section 1-8.3(a), the City Council may approve the Action Plan by resolution; and

WHEREAS, the City Council has reviewed the Action Plan, the programs and projects thereunder proposed by the City to HUD for CDBG, HOME, HTF, ESG, and HOPWA funding; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Action Plan is hereby approved; and



RESOLUTION

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to:

1. Execute and submit the Action Plan to HUD;
2. Accept, disburse, and expend CDBG, HOME, HTF, ESG, and HOPWA program funds for the projects and activities identified in the Action Plan, as approved by HUD;
3. Execute such assurances, representations, or certifications as are required by HUD;
4. Furnish such additional information, data, and reports as may be required by HUD;
5. Execute grant agreements on behalf of the City and County of Honolulu with HUD; and
6. Execute any incidental or related amendments, agreements, or documents in furtherance of the Action Plan or grant agreement, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the Action Plan by HUD, and further, to forward to the City Council a copy of HUD's letter of approval or denial; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director, Department of Community Services, and the Department of Budget and Fiscal Services.

INTRODUCED BY:

Ann Kobayashi (br)

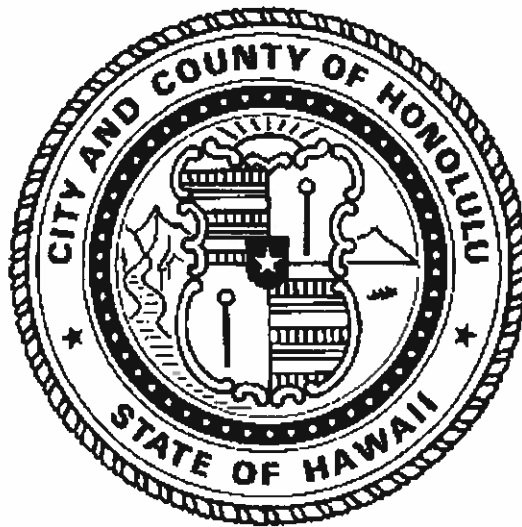
DATE OF INTRODUCTION:

February 15, 2019
Honolulu, Hawaii

Councilmembers

EXHIBIT A

DRAFT TWENTY-FIFTH YEAR ACTION PLAN



Program Year
2019 - 2020

Prepared By
Department of Budget & Fiscal Services
City and County of Honolulu

March 2019

Presented By
Kirk Caldwell, Mayor
City and County of Honolulu

Exhibit A

DRAFT TWENTY-FIFTH YEAR ACTION PLAN

March 2019

available for review at the
City Clerk's Office or on the
City's DocuShare website